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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD AT THE LICK OBSERVATORY JUNE 11, 1892.

President SCHAEBERLE took the chair and a quorum was present.

The minutes of the last meeting were approved.

The 18 members following were elected.

LIST OF MEMBERS ELECTED JUNE 11, 1892.

Mrs. H. R. ARNDT	San Diego, Cal.
WILLIAM W. AUSTIN	{ Vineland, Cumberland Co., New Jersey.
W. H. DEVINE	Nagasaki, Japan.
W. S. EICHELBERGER	{ Wesleyan University, Middletown, Conn.
Professor R. LEE HAMON	Hyannis, Grant Co., Nebraska.
DANIEL HANLON	1627 Jackson Street, S. F., Cal.
Mrs. PHEBE HEARST	{ Care of W. R. Hearst, "Examiner," S. F., Cal.
CHARLES W. HOLDEN	30 Congress Street, Boston, Mass.
C. G. HUBBARD	San José, Cal.
DONALD KING	{ 8 Church Lane, Strand, London, England.
FRANK McCLEAN, M. A., F. R. A. S.	{ Rusthall House, Tunbridge Wells, England.
F. MARTENS	{ College Point, Queen's Co., New York.
J. MESSER	{ Care of Carl Ricker, Nevsky Prospect, No. 14, St. Petersburg, Russia.
Judge F. W. MINER	Providence, R. I.
JAMES L. PARK	Braddock, Pa.
T. J. J. SEE	Zimmer Str. 97, Berlin, Germany.
W. T. SULZER	Louisville, Ky.
Professor L. WEINEK	{ Imperial Observatory, Prague, Austro-Hungary.

The Treasurer presented his report which was received and filed.

On motion it was—

Resolved, that the Committee on Publication is authorized to print a

limited number of suitable advertisements on inside fly leaves at the end of each number of the *Publications* at the following rates, viz.:

One page, for one year	\$40
One half page, for one year	20
One quarter page, for one year	10
(Reasonable changes will be allowed in the above from time to time.)	
One page, for one insertion	\$10
One half page, for one insertion	6
One quarter page, for one insertion	5

Shorter notices by agreement.

The payments for such advertisements must invariably be in advance.

Mr. PIERSON, of the Committee on Observatory in San Francisco, reported that the Park Commissioners had kindly granted a site in Golden Gate Park for the proposed observatory.

The following resolution was moved and seconded and postponed for further consideration:—

Resolved, That the By-Laws (Art. II) be amended by abolishing the status of Honorary and of Corresponding Members and making the necessary verbal changes. (See *Publ. A. S. P.*, Vol. III, page 194.)

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC HELD AT THE LICK OBSERVATORY, JUNE 11, 1892.

President SCHAEERLE presided.

The minutes of the last meeting as printed in the *Publications*, were approved.

A list of presents was read by the Secretary, and the thanks of the Society voted to the givers.

Special attention was called to the beautiful album of engravings of the buildings and instruments of the Nice Observatory, presented by Mr. BISCHOFFSHEIM, the founder of the Observatory, and to the very rare medal of the Great Comet of 1680 referred to in *Publ. A. S. P.*, Vol. II, page 124, presented by Professor HOLDEN.

The Secretary read the names of members duly elected at the meeting of the Directors.

The following programme was presented:

1. The Lunar Eclipse of January, 1888, by Professor WEINEK, of Prague.
2. The Proper Motions of Stars with different Spectra, by W. H. S. MONCK, of Dublin.
3. The McCORMICK Observatory, by H. A. SAYRE, of the University of Virginia.